Office of the State OCIO
Chief Information Officer

IT Council Executive Committee Meeting
Wednesday, March 3, 1:00 pm – 3:00 pm
OCIO, 1325 J Street, Suite 1600 – Zinfandel Conference Room

TIME	#	TOPIC	PRESENTER	ACTION BY ITCEC
1:00		**PART I: ADMINISTRATION**		
	1.	**Welcome / Opening Remarks**	Teri Takai	Comments
1:10		**PART II: POLICY/UPDATES**		
	2.	*Policies*	Evan Auberry	Questions/Comments
1:20		**PART III: INFORMATION SHARING**		
	3.	*eServices Update*	Carolyn Lawson	Informational
	4.	*IT Industry Input to the State*	PK Agarwal	Informational
	5.	*Consolidation - Workgroup Updates*	Robert Schmidt	Workgroup 'Action Item' input
	6.	*EA Update* • *TAB & SRM*	Lee Mosbrucker	Informational
	7.	*Executive Order* • *IT Savings*	Teri Takai	Questions/Comments
	8.	*NASCIO Awards*	Christy Quinlan	Questions/Comments & Clarifications regarding content
	9.	*Digital State Survey*	Christy Quinlan	Questions/Comments & Clarifications regarding content
	10.	*Transparency 'Audits' Status*	Scott Paterson	Informational & Buy-in of the request to CIOs
3:00		**PART V: ACTION ITEMS - NEXT MEETING**		
		Topics for next meeting • **March 3rd**	Teri Takai	